

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- v. -

MARK S. SCOTT,

Defendant.

NO.: 17-cr-00630 (ER)


**DECLARATION OF  
DAVID M. GARVIN IN  
SUPPORT OF MOTION TO  
DISMISS FOR INSUFFICIENCY  
OF INDICTMENT**

**ECF CASE**

DAVID M. GARVIN, counsel for Mark S. Scott, declares as follows:

1. I am an attorney licensed to practice law in the State of Florida.
2. By Order of this Court on November 5, 2018, I was granted permission by Judge Ramos to appear pro hac vice in this matter and serve as counsel of record for the defendant Mark S. Scott.
3. I am submitting this declaration in support of defendant Mark S. Scott's Motion to Dismiss for Insufficiency of Indictment dated May 14, 2019.
4. The government has provided a partial bill of particulars in this case, which is attached as **Exhibit A** to this declaration.
5. I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 14, 2019  
Miami, Florida

  
\_\_\_\_\_  
DAVID M. GARVIN

**CERTIFICATE OF SERVICE**

I hereby certify that on May 14, 2019, I electronically filed the instant Declaration with the Clerk of the District Court using its CM/ECF system, which would then electronically notify the parties in this case:

Christopher Joseph DiMase, AUSA;

Julieta Veronica Lozano, AUSA

Nicholas Folly, AUSA

James Nobles, Esq.

/s/ David M. Garvin

David M. Garvin, Esq.

Counsel for Defendant, Mark S. Scott

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